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APPLICATION NUMBER	FILING OR 371 (c) DATE	FIRST NAMED APPLICANT	ATTY. DOCKET NO./TITLE
10/071,990	02/08/2002	Ronald J. Martis	H0003116 (4710)

Ernest D. Buff
Ernest D. Buff & Associates
245 South Street
Morristown, NJ 07960

CONFIRMATION NO. 2041



OC000000012672711


Date Mailed: 05/14/2004

NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 12/29/2003.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.

FOR


ALLEN M WILLIS
OPPD ()-

ATTORNEY/APPLICANT COPY



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000128
 HONEYWELL INTERNATIONAL INC.
 101 COLUMBIA ROAD
 P O BOX 2245
 MORRISTOWN, NJ 07962-2245

CONFIRMATION NO. 2041



OC000000012672667

Date Mailed: 05/14/2004

NOTICE REGARDING CHANGE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 12/29/2003.

- The Power of Attorney to you in this application has been revoked by the assignee who has intervened as provided by 37 CFR 3.71. Future correspondence will be mailed to the new address of record(37 CFR 1.33).



Allen M Willis
 For ALLEN M WILLIS
 OPPD ()-

NEW ATTORNEY/AGENT COPY



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Shenach
For ALLEN M WILLIS
OPPD ()-

FORMER ATTORNEY/AGENT COPY